

## **Llanfallteg Memorial Playing Field Association**

The AGM of the Association was held at The Plash Inn at 7.30 on 4th February 2010.

Present were Dave King, Jeff Beattie, Don Loader, Alan Walters, Iestyn Pynn, Mike Powell and Peter Icke.

Apologies were received from Myrddin Pynn and Christine Young.

- 1 The five year terms of office of Peter Icke and Alan Walters had come to an end. They both confirmed their intention to carry on as Trustees.
- 2 The following officers were re-elected  
Dave King (chair), Jeff Beattie (treasurer) and Peter Icke (secretary).
- 3 The minutes of the last AGM meeting were received, approved and signed as a correct record.
- 4 The Treasurer reported the Association had a credit balance of £3726.36.
- 5 The detailed Lappsett report with pictures of equipment superimposed upon photographs of the playing field was discussed. There seemed little chance of new equipment without grant aid.
- 6 The insurance of £396 for 2010 had been paid but during the year we were likely to pay £500 on repairs to the slide, £225 on sleepers, and £360 on chippings.
- 7 The Treasurer had begun a fortnightly check of equipment as advised by the Lappsett people.
- 8 Welsh Water had identified the playing field as a suitable site for a waste Water Treatment Works in the feasibility study for the proposed mains sewage scheme for the village. It was agreed that a letter be sent to Henllanfallteg Community Council listing the Trustees' objections to the suggested use of the playing field.
- 9 A report was received on last year's very successful fete and arrangements were made for the 2010 fete.
- 10 A vote of thanks was passed to Mr Michael Powell for the hours of voluntary work he had put in maintaining the playing field.

The meeting closed at 9.03pm